

**NOTICE AND AGENDA OF MEETING OF
THE ARIZONA GOVERNOR'S FILM AND TELEVISION COMMISSION –
February 26th, 2008 – 3:00 PM**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Governor's Film and Television Commission and to the general public that the Arizona Governor's Film and Television Commission will hold a meeting open to the public on Tuesday, February 26th, 2008, beginning at 3:00 p.m. in the Governor's 2nd Floor conference room, 1700 West Washington Street, Phoenix, Arizona.

- I. Call to Order – Chairmen Kluger & Moore**
- II. Approval of September 17, 2007 meeting minutes – Chairman Moore**
- III. Commission Announcements – Chairman Kluger**
Next Full Commission Meeting – May 12th, 2008
- IV. ADOC Film Office Update intro – Chairman Kluger**
State Film Office Update MOPIC overview – Harry Tate, Director
Film Office Activity report - Ken Chapa, Program Manager
- V. Workforce Workgroup – intro Chairman Moore**
Review of workgroup recommendations – Commissioner F. Miquel Valenti
- VI. Entertainment & Marketing Review – Chairman Kluger**
Review - Screen Actors Guild 75th Anniversary –Commissioner Don Livesay
- VII. Call to the Public:**
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
- VIII. Adjournment – Chairman Kluger**

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting ADOC **Film Office 602-771-1193** or email AZFILMOFFICE@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members.

Dated this 22nd day of February, 2008

ARIZONA DEPARTMENT OF COMMERCE FILM OFFICE
Harry Tate, Executive Director, Governor's Film and Television Commission

